

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Regular Meeting

Tuesday, January 15, 2013, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

JOHN CHIANG
State Controller

ANA J. MATOSANTOS
Director of Finance

EXECUTIVE DIRECTOR
Michael Paparian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF DECEMBER 11, 2012, MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - Program Updates (Bond, CalCAP, CALReUSE, SCGL)
 - Report on Actions Under the Executive Director's Delegated Authority
4. BUSINESS ITEMS
There will be a public comment period at the end of each item.

STAFF

- A. CONSIDERATION AND APPROVAL OF AMENDMENTS TO THE REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS PROGRAM (CALCAP) Jillian Franzoia
- B. RESOLUTION OF THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA) DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATED TO BOND FINANCINGS Mario Wong
- C. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS Mario Wong
 - 1) Menlo Energy, LLC and/or its Affiliates, #865(SB*), Solid Waste Disposal, \$15,000,000
5. PUBLIC COMMENT
6. ADJOURNMENT

NOTES: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on February 19, 2013. Complete applications, fees and other documents must be received by January 18, 2013, to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the February 19, 2013, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 14, 2012. The following dates have **tentatively** been reserved for the future 2013 Authority meetings.

February 19, 2013	March 19, 2013	April 16, 2013	May 21, 2013
June 18, 2013	July 16, 2013	August 20, 2013	September 17, 2013
October 15, 2013	November 19, 2013	December 17, 2013	

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfca>

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